

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Monday, March 9th 2020**

3.a

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, March 9th 2020, commencing at 7:00pm.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Tony Nichols
Councillor Trudy Kilner
Councillor Brenda Wismer
Councillor Lonny Nelner
Councillor Rod Zinger
Councillor Kevin McDougall

Christopher Robblee - CAO

ABSENT

CALL TO ORDER

The meeting was called to order at 7:00 pm

**ACCEPTANCE OF
AGENDA**

Res. No. 88/20

MOVED by Councillor McDougall to approve the agenda as presented with the addition of 5.d Paintearth adult learning funding request, and an additional closed session item section 17

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 89/20

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on February 24th, 2020 be approved as presented

CARRIED

DELEGATIONS

CORRESPONDENCE

Res. No. 90/20

MOVED by Councillor Nelner to allow for the IODE request.

CARRIED

Res. No 91/20

MOVED by McDougall to ask Beaver Catering for a rental price and administration to ask about insurance coverage.

CARRIED

Res. No 92/20 MOVED by Zinger to continue with 5k and 50/50 share for the Castor Golf Course request

CARRIED

Res. No 93/20 MOVED by McDougall to fund the 500 for the Paintearth Adult Learning request

CARRIED

FINANCIAL REPORTS

Res. No. 94/20 MOVED by Councillor Zinger that account numbers 25626-25670 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 95/20 MOVED by Councillor Nichols to approve the February cash statement as presented

CARRIED

Res. No. 96/20 MOVED by Councillor Kilner to accept the budget comparison as presented.

CARRIED

BYLAW

Res No. 97/20 MOVED by Councillor Zinger to change wording on schedule A bylaw #1073 for the second time, tabled for next meeting

CARRIED

BUSINESS

Res No. 98/20 MOVED by Councillor Nichols to appoint Dionne and Tyrill to the assessment review board, and send letters of appointments

CARRIED

Res No. 99/20 MOVED by Councillor Nelner to sign and adopt the ISDAB with Palliser and region.

CARRIED

Res No. 100/20

MOVED by Councillor Zinger to not allow CCan in residential zones that have been put down post-2011 bylaw change, but administration to bring back recommendations for pre-2011 bylaw to make it compliant with Palliser recommendation, with CCANs within the Town of Castor.

CARRIED

Res No. 103/20

MOVED by Councillor McDougall to table the violence and harassment policy for the Town of Castor for next time

CARRIED

COUNCILLOR REPORTS

Res. No. 104/20

MOVED by Councillor Nelner to accept the Councillor reports for information.

CARRIED

Res. No. 105/20

MOVED by Councillor Wismer to accept CAO report as information.

CARRIED

Closed Session

Res. No. 106/20

MOVED by Councillor McDougall for council to have a short break.

CARRIED

Council breaks at 8:30

Council returned at 8:40

Res. No. 107/20

MOVED by Councillor Kilner to move to a closed session under FOIP Division 2 section 17 and 21.

CARRIED

Council went into a closed session at 8:41

Res. No. 108/20

MOVED by Councillor Nichols to move out of the closed session

CARRIED

Council returned to the Regular meeting at 9:33

Res. No. 109/20

MOVED by Councillor Zinger to enter into a tax agreement with roll #01180, all arrears paid in full by September 1st

CARRIED

Res. No. 110/20

MOVED by Councillor Nelner to enter into a tax agreement with roll #05730, 2017 arrears paid by March 31st, 2020 all other arrears paid by September 1st. 2020

CARRIED

Res. No. 111/20

MOVED by Councillor Kilner to list roll #00170 at \$34,500 with Doug

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:39pm

These minutes approved this 14th day of April, 2020

MAYOR

CHIEF ADMINISTRATIVE OFFICE

